

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING MINUTES
JANUARY 6, 2004

Call to Order

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:02 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck, Councilwoman Weir, Councilwoman Charman, Councilman Doster, and Councilman Urwiller.

Staff Present: Joe Blanton, Scott Ruby, Linda Garrison, Mary Saiz, Christine Dunnington, Jeanine Guy, Alicia Griffin, Larry Harmer, Carroll Reynolds, Keith Watkins, and Woody Scoutten.

Comments from the Public - None.

Consent Agenda

All items with an asterisk (*) are considered to be routine and will be enacted by one motion of the Council. Agenda items *3, *4, *5A, *5B and *5C were all on the Consent Agenda. Moved by Councilman Urwiller, seconded by Councilwoman Weir to approve Council Agenda Items *3, *4, *5A, *5B, *5C as presented. The motion passed unanimously.

(*3) Approved the minutes of the December 16, 2003 Council workshop and regular meeting as presented. The motion passed unanimously.

(*4) Approved the invoices due by the Town for payment.

(*5A) Approved the request from St. Henry's Church for a waiver of fees for use of the Community Center on Saturday, January 24, 2004 from 5:00 p.m. to 11:00 p.m. for a benefit concert for the Christian Assistance Fund.

(*5B) Approved a request from the Buckeye Valley Chamber of Commerce for a Special Event License to hold the annual Helzapoppin Senior Pro Rodeo on February 6, 7, and 8, 2004.

(*5C) Approved the request from Biskind, Hunt and Taylor for a Special Event License to conduct Verrado's Grand Opening Events to be held January 15, 17, 19, 24, 25, and 26.

Non-Consent Agenda

Old Business

Resolution 68-03 Final Plat 4.624 Verrado Master Planned Community

Resolution 68-03 was tabled from the December 16, 2003 meeting because DMB had not received the 100 year water supply from Arizona Department of Water Resources. DMB has now received the assured water supply and requested Council approval of Resolution 68-03 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.624" located in the central portion of Phase I in Planning Unit IV of the Verrado Master Planned Community. Karrin Taylor of Biskind, Hunt and Taylor, reported that Parcel 4.624 consisted of 4 single family lots. Moved by Councilwoman Weir, seconded by Councilman Urwiller to adopt Resolution 68-03 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.624" located in the central portion of Phase I in Planning Unit IV of the Verrado Master Planned Community located at the northeast corner of Marker Place and Main Place, approximately 1/8 mile east of Verrado Way in a portion of Section 19, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ and read by title only. The motion passed unanimously.

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Resolution 70-03 Final Plat 5.704 Verrado Master Planned Community

Resolution 70-03 was tabled from the December 16, 2003 meeting because DMB had not received the 100 year water supply from Arizona Department of Water Resources. DMB has now received the assured water supply and requested Council approval of Resolution 70-03 approving the Final Plat of a subdivision to be known as "Verrado Parcel 5.704" located in the central portion of Phase I in Planning Unit V of the Verrado Master Planned Community. Karrin Taylor of Biskind, Hunt and Taylor, reported that Parcel 5.704 consisted of 20 units. Moved by Councilwoman Weir, seconded by Councilman Urwiller to adopt Resolution 70-03 approving the Final Plat of a subdivision to be known as "Verrado Final Plat 5.704" located in the central portion of Phase 1 in Planning Unit V of the Verrado Master Planned Community located north and south of Main Street, east of Golf Drive, and approximately 1/8 mile west of Verrado Way, in a portion of Section 24, Township 2 North, Range 3 West of Gila and Salt River Base and Meridian, Maricopa County, AZ and read by title only. The motion passed unanimously.

New Business

Award of Contract for Demolition of the Airport Hangar

Carroll Reynolds, Public Works Director, reported that four bids had been received ranging from \$14,000 to \$38,000. Staff recommended awarding the bid to the lowest responsive and responsible bidder, Breinholt Contracting Company in the amount of \$14,629.00 for the demolition of the airport hangar. Vice Mayor Newberry questioned if these bids included removing of the concrete. Mr. Reynolds indicated that it was included. Moved by Councilman Meck, seconded by Councilwoman Weir to award the bid to Breinholt Contracting Company in the amount of \$14,629.00 for demolition of the airport hangar. The motion passed unanimously.

Resolution 71-03 Final Plat Westpark Parcel 17N

Jim Fergus, representing Westpark, was present to answer any questions regarding the Final Plats for Westpark. Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Resolution 71-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 17N" located at the southwest quarter of Section 18, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. The motion passed unanimously.

Resolution 72-03 Final Plat Westpark Parcel 2S

Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Resolution 72-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 2S" located at the central portion of Westpark Phase 1, southeast of the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of the northwest quarter of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and read by title only. The motion passed unanimously.

Resolution 73-03 Final Plat Westpark Parcel 16N

Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Resolution 73-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 16N" located at the central portion of Westpark Phase 1, south of the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of the northwest quarter of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and read by title only. The motion passed unanimously.

Resolution 74-03 Final Plat Westpark Parcel 17S

Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Resolution 74-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 7S" located at the central portion of Westpark Phase 1, east of the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of the northwest quarter of Section 19, Township 1 North, Range 3 West of the Gila

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and Salt River Base and Meridian, Maricopa County, Arizona and read by title only. The motion passed unanimously.

Resolution 75-03 Final Plat Westpark Parcel 2N

Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Resolution 74-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 2N" located at the central portion of Westpark Phase 1, ½ mile west of the southwest corner of Miller Road and Lower Buckeye Road in a portion of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and read by title only. The motion passed unanimously.

Public Hearing

Mayor Hull opened the public hearing at 7:16 p.m. to hear input on the following proposed annexations requests: (1) Biskind, Hunt and Taylor, L.L.C. for the annexation of approximately 16 acres located west of Airport Road and just south of I-10; and the request from Steve Brophy on behalf of Hodges Property on the proposed annexation of approximately 311 acres located on the north half of Section 29, Township 1 North Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, generally located south of Broadway Road between Miller Road and Apache Road. There being no input from the public, Mayor Hull closed the public hearing at 7:18 p.m.

Resolution 76-03 Final Plat Voyager Investment Properties

Mark Voigt representing Voyager Investment Properties requested Final Plat approval for a subdivision known as Buckeye 320. Moved by Councilman Meck, seconded by Vice Mayor Newberry to adopt Resolution 76-03 approving the Final Plat for a subdivision known as Buckeye 320, Phase I, located at the southeast corner of Rooks Road and Southern Avenue and read by title only. The motion passed unanimously.

Map of Dedication for Verrado Way

Staff presented a letter from Biskind, Hunt and Taylor requesting this item be tabled. Moved by Vice Mayor Newberry, seconded by Councilman Urwiller to table this item. The motion passed unanimously.

Town Manager's Report

The Town Manager reported on the following items:

1. Uncontained trash pickup will be next week. Residents may begin putting trash out on Friday and Paradise Waste will be picking up on Wednesday, January 14th and Saturday, January 17th.
2. The City of Phoenix has applied for a permit for the landfill through Department of Environmental Quality. DEQ will hold two more Public Meetings on January 22nd at 6:00 p.m. and February 26th at 6:00 p.m. at the Community Center.
3. Biodiesel will be holding a public meeting at the Community Center on Thursday, January 8th at 6:00 p.m.

Comments from the Mayor and Council

Councilman Meck questioned the status of the impact fee study and if there was a sewer ordinance in place to cover the over sizing of sewer lines for more than one developer to utilize.

Vice Mayor Newberry wished all a Happy New Year.

Councilwoman Charman reported on a phone call from a resident thanking the Buckeye Police, Buckeye Fire and Buckeye Rescue for their expertise.

Adjournment

There being no further business to come before the Council, moved by Vice Mayor Newberry, seconded by Councilwoman Weir to adjourn (7:44 p.m.). The motion passed unanimously.

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Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council meeting of the Town Council of the Town of Buckeye held on the 6th day of January 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk